

Electric Utilities Task Group
Monday, May 16, 2016
Town Hall, Old Town Road
10:00 a.m. *

1. Public Input
2. Approve minutes of open and closed April 27, 2016 and closed session March 28, 2016
3. Deepwater Update
4. Discuss and act on BIPco Waiver Request
5. Discuss and act on BIPco restructuring/rate case issues
6. Discuss and act on relative benefits of Electric Utility District vs. Electric Utility Cooperative.
7. Discuss and act on potential acquisition which may be held in closed session pursuant to §42-46-5(a)(5): “Any discussion or considerations related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public” and §42-46-5(a)(7): “A matter related to the question of the investment of public funds where the premature disclosure would adversely affect the public interest. Public funds shall include any investment plan or matter related thereto, including but not limited to state lottery plans for new promotions.”

***PLEASE NOTE TIME CHANGE**

Individuals requesting services for the deaf and hard of hearing must call (401) 466-3200 forty-eight hours in advance of the meeting date. TTY: 711 Posted: 5/12/2016